

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, NOVEMBER 17, 2014

- | | |
|-------------------------|--|
| 8:30 a.m. – 9:00 a.m. | Elected Official Roundtable Meeting |
| 10:00 a.m. – 10:30 a.m. | C Swartz at Canvassing Board Review of Ballots (Elections Department) |
| 10:30 a.m. – 10:45 a.m. | Citizen Public Comment Period |
| 11:00 a.m. – 11:50 a.m. | D Nelson, Building Department Update |
| 12:00 p.m. – 1:30 p.m. | J Nelson, Multi Agency Communication Center MACC Bond Funding Rating Conference Call |
| 1:30 p.m. – 1:45 p.m. | Consent Agenda |

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Approval of Resolution regarding changes to the by-laws and interlocal agreement to the Washington Rural Counties Insurance Program (WRCIP). The Resolution changes the fiscal year of the corporation from September 1st through August 31st, to December 1st through November 30th.
3. New liquor license application for The Bus Stop at Crescent Bay (Troy Robert and Christene Davis) 23758 Crescent Bay Dr NW, Ste 2, Quincy, WA 98848-9146.
4. "Corrected" marijuana license application for 420 Farms (Timothy E. and Yumi E. Lederle) 11670 State Route 28 W, Ste C, Quincy, WA 98848-9709 (Producer Tier 3 and Processor).

FAIRGROUNDS

5. Request to change the rental rates for 2015 for the Huck Fuller / Grange Hall from \$25.00 to \$50.00. This is a 4 hour meeting rental rate and does not include kitchen use.
- | | |
|-----------------------|--|
| 2:00 p.m. – 2:50 p.m. | K Eslinger, Human Resources Update |
| 3:00 p.m. – 3:20 p.m. | J Strickler, ASC Update and Misc BOCC Action |

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of November 17, 2014**

2. **Anticipating:** Special Counsel Contract between Grant County and Evans, Craven & Lackie, P.S. to perform and render legal assistance and advice relative to tax valuations, trial and all related appeals involving REC Solar ASA and/or its related entities, and other matters/proceedings as directed by the Board of County Commissioners. Term is November 7, 2014 through December 31, 2016.
3. **Anticipating:** Commercial Rental Agreement, 2014-2015, between Grant County and the Washington State Council of Vietnam Veterans of America, Inc., for lease of office space at the Ivy Street Professional Center in Moses Lake, Washington. Term is August 1, 2014 through December 31, 2015.
4. Stationary Guard Agreement between Grant County and Moon Security Services, Inc. for guard services at the Grant County Courthouse premises (35 C Street NW, Ephrata) from December 31, 2014 through December 31, 2015.
5. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Karl E. Calhoun of Calhoun Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
6. 2015 Agreement, Concert Management/Development, between Grant County and Live Nation Worldwide, Inc. regarding management and operation of the Gorge Campground and the Gorge Amphitheater in Grant County, Washington. Term is January 1, 2015 through December 31, 2015.
7. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Stephyne Silvestre dba Third Eye Investigations, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.
8. **Anticipating:** 2015 Professional Services Agreement, Conflict and Overflow Investigator, between Grant County and Jeff Wade dba Wade Investigative Services, for investigative services to assist Grant County Public Defense to conduct indigent defense services. Term is January 1, 2015 through December 31, 2015.

TUESDAY, NOVEMBER 18, 2014

Commissioners at Washington State Association of Counties Conference (Davenport Hotel, Spokane)

WEDNESDAY, NOVEMBER 19, 2014

Commissioners at Washington State Association of Counties Conference (Davenport Hotel, Spokane)

9:30 a.m. – 12:00 p.m. TOURISM COMMISSION MEETING

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of November 17, 2014**

THURSDAY, NOVEMBER 20, 2014

C Swartz and C Carter at Washington State Association of Counties Conference (Davenport Hotel, Spokane)

R Stevens at Transportation Improvement Board (TIB) Meeting (Everett)

8:30 a.m. – 9:30 a.m. CENTRAL SAFETY COMMITTEE MEETING (3rd Floor Conference Room)

FRIDAY, NOVEMBER 21, 2014

R Stevens at Transportation Improvement Board (TIB) Meeting (Everett)